



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover,
Amy R. Worth*

Wednesday, October 27, 2021

10:15 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

2. Consent Calendar

Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

2a. [21-1179](#) Minutes of the September 22, 2021 meeting

Action: Authority Approval

2b. [21-1180](#) Contract Amendment - Architectural and Engineering Services: TEF
Architecture and Interior Design, Inc. (\$80,000)

Action: Authority Approval

Presenter: Denise Rodrigues

2c. [21-1464](#) BAHA Resolution No. 25 - AB 361 Remote Meetings

Action: Authority Approval

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:45 a.m. remotely and by webcast on ***the third Wednesday, November 17, 2021.*** Any changes to the schedule will be duly noticed to the public.